

**City of Grant  
City Council Agenda  
December 3, 2007**

*The regular monthly meeting of the Grant City Council will be called to order at 7:00 o'clock p.m. on Monday, December 3, 2007, in the Grant Town Hall, 8380 Kimbro Ave. for the purpose of conducting the business hereafter listed, and all accepted additions thereto.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF REGULAR AGENDA**
4. **APPROVAL OF CONSENT AGENDA**
  - A. November 5, 2007, City Council Meeting Minutes
  - B. City of Mahtomedi 3<sup>rd</sup> Quarter Fire Contract, \$24,791.33 (paid 11/8/07)
  - C. City of Mahtomedi 4<sup>th</sup> Quarter Fire Contract, \$24,791.33
  - D. City of Mahtomedi Ideal Avenue Paving Project, \$32,000 (paid 11/8/07)
  - E. City of Stillwater, 2<sup>nd</sup> Half Fire Contract, \$47,271.05
  - F. Dean Strehlau, Town Hall Maintenance Project, \$18,165.00
  - F. Bill List (\$62,120.78)
5. **PUBLIC COMMENT**
6. **STAFF REPORTS**
  - A. Police Report, Breana Fry (report on November activities)
  - B. City Engineer, Diane Hankee (report on November activities)
  - C. City Planner, Sherri Buss
    - i. 2008 City Fee Schedule
    - ii. Landscape Screening Ordinance (consider proposal of new ordinance)
    - iii. Tree Preservation Ordinance (consider proposal of new ordinance)
  - D. City Attorney, Nick Vivian
    - i. CUP Compliance Checks (consider new process for annual CUP compliance checks)
    - ii. Oakleigh Dock Association Lease (review draft)
  - E. Building Inspector, Jack Kramer (report for November building activities)
7. **OLD BUSINESS**

A. Capital Fund Money to General Fund, Mayor Carr

8. **NEW BUSINESS**

A. Langer CUP Public Hearing

B. 2008 Meeting Calendar (approve proposed meeting dates)

C. 2008 Liaison/Appointments (approve list)

D. Approval of 2008 Liquor Licenses (list to follow)

E. Road Assessment Policy, Brad Hinseth (review corrected draft of current policy)

F. Ballfield use by Mahtomedi Community Education, Brad Hinseth

9. **DISCUSSION ITEMS**

A. City Council Reports (any updates from Council)

B. Road Commissioner Report (update on roads)

i. Road Maintenance Plan

10. **COMMUNITY CALENDAR DECEMBER 4 THROUGH DECEMBER 31, 2007**

Planning Commission Meeting, Monday, December 17, 2007, Town Hall, 7:00 p.m.

Christmas Eve, Monday, December 24, 2007, City Office Closed

Christmas Day, Tuesday, December 25, 2007, City Office Closed

11. **ADJOURNMENT**

**ADDRESSING THE CITY COUNCIL**

Persons wishing to address the Council on a subject which appears on the agenda must wait until the item is discussed by the Council. The procedure for consideration of an agenda item is (1) staff presentation; (2) presentations by petitioner or advisory bodies (if required); (3) Council motion and seconded to place the matter on the floor; (4) Council questions of staff and/or advisory body reports and discussion; (5) presentations from the audience; and (6) Council decision.

### **Guidelines for Conduct at the City of Grant City Council Meetings**

The City of Grant welcomes the public to attend all public meetings, workshops, and hearings and you are encouraged to express your opinion during these meetings. To keep the agenda moving smoothly, the City uses the following basic guidelines for presentations made before the Council:

1. Public comment will be addressed as time allows and individuals must be recognized by the Mayor prior to making comment
2. Any individual addressing the Council will approach the microphone and clearly state both their name and address.
3. Comments shall be addressed to the City Council only and shall be confined to the agenda item under discussion.
4. Comments and reading of written statements shall be limited to 3 minutes and speakers will not be recognized to speak again until everyone who wishes to address the City Council has been heard. You are encouraged not to be repetitious of comments made by any previous speakers.
5. The number of individual presentations may be limited by the City Council to accommodate the scheduled agenda items
6. Speakers shall respect the dignity of others being addressed directly or indirectly

### **Cable Schedule**

The Meetings will be shown on Channel 16 at the following times:

*Tuesday & Thursday @ 8:00 AM*

*Monday & Thursday @ 7:00 PM*

*Saturday @ 1:00 PM*